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## **CENTRON TELECOM INTERNATIONAL HOLDING LIMITED**

### **星辰通信国际控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1155)**

### **ANNOUNCEMENT**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular of the Company dated 23 May 2016 (the “**Circular**”) in relation to, among others, the re-election of retiring Directors and the granting of the Repurchase Mandate and the Issue Mandate. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The Company announces that at the Annual General Meeting held on 23 June 2016, all resolutions as set out in the notice of the Annual General Meeting dated 23 May 2016 were duly passed by the Shareholders by way of poll.

The following table shows the poll results of the resolutions proposed at the Annual General Meeting:

<b>Resolution</b>	<b>For</b>		<b>Against</b>	
	<b>Number of Shares</b>	<b>Approximate %</b>	<b>Number of Shares</b>	<b>Approximate %</b>
1.	393,395,791	99.994637	21,100	0.005363
2(A).	393,415,791	99.999720	1,100	0.000280
2(B).	225,940,791	99.999513	1,100	0.000487
2(C).	393,415,791	99.999720	1,100	0.000280
3.	393,415,791	99.999720	1,100	0.000280
4.	393,415,791	99.999720	1,100	0,000280
5(A).	393,389,191	99.992959	27,700	0.007041
5(B).	393,394,691	99.994357	22,200	0.005643
5(C).	393,389,191	99.992959	27,700	0.007041

As at the date of the Annual General Meeting, the issued share capital of the Company was 779,134,831 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the Annual General Meeting; and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No Shareholder was required to abstain from voting on the resolutions at the Annual General Meeting. There was no party who had stated his/her intention in the Circular to vote against the resolutions at the Annual General Meeting or to abstain at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of voting-taking at the Annual General Meeting.

Yours faithfully,  
By Order of the Board  
**Centron Telecom International Holding Limited**  
**Dai Guoliang**  
*Chairman*

Hong Kong, 23 June 2016

*As at the date of this announcement, the Board comprises Mr. Dai Guoliang, Mr. Dai Guoyu, Mr. Ng Wai-kee and Mr. Yang Weimin as executive Directors and Mr. Lin Yuanfang, Mr. Li Hongbin and Mr. Ku Kin Shing, Ignatius as independent non-executive Directors.*